

Road and Bridge Committee  
Meeting Agenda  
March 11<sup>th</sup>, 2024

Date and Time of meeting: Monday March 11th, 2024 4:30 pm

Location of Meeting: Shelby County Highway Department  
1590 State Highway 16  
Shelbyville, Illinois 62565

Roll Call: Tim Brown, Clay Hardy, Mitchell Shuff, Brent Wallace, Mark Bennett

Public Body Comment –

Approval of Minutes from previous meeting – February 5, 2024

- Resolution of Action for Approval of Bid for Pugmill Letting. Money to come from FASM Account. Amount of actual cost to be at bid letting Monday at 9am.
- Resolution of Action for Approval of Amending the Ordinance of Shelby County to include Road Use Agreement.
- Resolution for Action of Approval of use of FASM of \$20,000 to pay for Preliminary and Construction Engineering for County Highway 3 Reconstruction.
- Resolution for Action to approve Michael Tappendorf – County Engineer for Certificate of Authority to bind the County in an agreement for the purchase of salt for County Highways.
- Approval of Petition for 50/50 to construct drainage improvements in Ash Grove Township at the Southeast Quadrant of Section 34 in Ash Grove Township. (Intersection of 3405E/1500N). Total Cost is \$15,255, which 50% would be paid from County Bridge.
- Approval of Petition for 50/50 to construct drainage improvements in Pickaway Township at the Southeast Quadrant of Section 35 in Pickaway Township. (North of Intersection of 1645E/2175N). Total Cost is \$13,000, which 50% would be paid from County Bridge.
- Approval of Petition for 50/50 to construct intersection drainage improvements in Todds' Point Township at the intersection of 2050E and 2300N. Total Cost is \$19,968.25, which 50% would be paid from County Bridge.
- Approval of Petition for 50/50 to construct drainage improvements in Prairie Township on 2700 E Road, North of 100 N Road. Replacement with 10' diameter Steel tank car. Total Cost is \$26,685.47, which 50% would be paid from County Bridge.
- Approval of Petition for 50/50 to construct drainage improvements in Prairie Township on 300N Road 2 Miles West of Stewardson. Replace with 10' diameter Steel tank car. Total Cost is \$26,731.47, which 50% would be paid from County Bridge.

Engineers report –

Maintenance Department Update –

Discussion on creating a new position -

Approval of Claims –

Approval of CPCA

Public Body Comment -

Adjournment: Next Scheduled Meeting will be April 8<sup>th</sup>, 2024 @ 4:30 pm @ Highway Department